



Ref: D/BSE/2019-20/005

Date: 23.09.2019

To,  
Manager Listing Operation  
The BSE Limited  
27th Floor, P.J. Towers  
Dalal Street,  
Mumbai-400001

SCRIP CODE: 542725

**SUB: OUTCOME OF THE 6<sup>TH</sup> BOARD MEETING HELD TODAY.**

Dear Sir/Madam,

The Board of Directors in their meeting held today at 5:30 P.M. resolved the following business:

**1. Withdrawal of the Resignation of M/s. R.N.K.A. & CO., Chartered Accountants as the Statutory Auditors**

The Board of Directors of the Company has decided to withdraw the resolution passed by the Board in their meeting held on 22nd day of August, 2019 w.r.t. the resignation of M/s. R. N. K. A. & Co., Chartered Accountants (FRN 021745N) as the Statutory Auditors of the Company.

**2. Withdrawal of the Appointment of M/s. N Kantan & Associates, Chartered Accountants, (FRN 014757C) as New Statutory Auditors of the Company**

The Board of Directors of the Company has decided to withdraw the resolution passed by the Board in their meeting held on 22nd day of August, 2019 w.r.t. the appointment of M/s. N Kantan & Associates, Chartered Accountants, (FRN 014757C) as the Statutory Auditors of the Company.

**3. Withdrawal of the Appointment of Internal Auditor**

The Board of Directors of the Company has decided to withdraw the resolution passed by the Board in their meeting held on 22nd day of August, 2019 w.r.t. the appointment of M/s. R. N. K. A. & Co., Chartered Accountants, as the internal Auditors of the Company.

It may be noted that no E-form w.r.t the appointment/resignation have been filed with the registrar of the Companies. Hence all the above said resolutions which were passed in the last Board Meeting stands quashed.

The Meeting was concluded at 6.00 P.M.

Thanking You

For **SBC Exports Limited**

FOR SBC EXPORTS LTD.

*(Signature)*  
Company Secretary

(Hariom Sharma)  
Company Secretary  
M. No. A41738

CIN : U18100UP2011PLC043209

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